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## *Memorandum*

TO: BATA Oversight Committee

DATE: April 1, 2009

FR: Executive Director

W. I. 1252

RE: Contract Amendment - On-call Project Design Services – Violation Enforcement System  
Installation Inspection: PB Americas

In January 2007, the BATA Oversight Committee authorized the Executive Director to enter into contracts with a total of 7 firms to provide on-call construction management and project design services. As specified in the Request for Qualifications (RFQ) for the project, the work to be provided by the consulting firms under the contracts would be initiated by task orders for specific work activities.

Staff is proposing to amend the contract with PB Americas to add an additional \$175,000 in budgeted toll funds for construction management and inspection services for the installation of new violation enforcement system (VES) equipment at six toll plazas. In order to improve the enforcement of electronic toll violations, BATA has contracted with TRMI, Inc. to install a new violation system (e.g. cameras, image processing equipment, etc.) at the toll plazas. The proposed construction management and inspection services will be utilized to ensure that the VES contractor installs the system according to approved plans and specifications and according to Caltrans requirements. The inspection services require one full time person onsite from May to October 2009.

### **Recommendation**

Staff recommends that the Committee authorize the Executive Director or his designee to negotiate and enter into a contract amendment with PB Americas for construction inspection services in an amount not to exceed \$175,000 from budgeted toll funds.

A handwritten signature in black ink, appearing to read "Steve Heminger", is positioned above a horizontal line.

Steve Heminger

SH:bz

## REQUEST FOR AUTHORITY APPROVAL

### Summary of Proposed Contract Amendment

Work Item No.:	1253
Contractor:	PB Americas San Francisco, CA
Work Project Title:	On-Call Construction Management and Project Design Services
Purpose of Project:	To provide staffing to perform construction management and oversight for construction projects and design services for design projects
Brief Scope of Work:	Provide inspection services for the installation of the violation enforcement system at six toll plazas
Project Cost Not to Exceed:	This amendment \$175,000 (Current contract amount = \$2,770,000).
Funding Source:	\$175,000 – Toll Capital Budget
Fiscal Impact:	Project costs are consistent with funds budgeted in the toll bridge rehabilitation budget.
Motion by Committee:	That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment in the amount of \$175,000 with PB Americas to provide construction inspection services for the violation enforcement system installation at six toll plazas, and as budgeted, the Chief Financial Officer is directed to set aside funds for such contract amendment.
BATA Oversight Committee:	<hr/> Bill Dodd, Chair
Approved:	Date: April 8, 2009